



January 7, 2005

BY ELECTRONIC FILING

Marlene H. Dortch
Secretary
Federal Communications Commission
445 12th Street, S.W.
Washington, D.C. 20554

Re: Re: Docket No. 97-80: Notice of Ex-Parte Presentation

Dear Ms. Dortch:

This letter is submitted, in the above captioned matter, pursuant to Section 1.120 (b) (2) of the Commission's ex-parte rules to provide notice of ex-parte presentations.

On January 6, 2005, Doug Ross, Robert McIntyre, Dave Davies, Sam Lim and Deborah Lathen met with Jonathan Cody to discuss the granting of an extension on the integrated set top box ban.

Respectfully submitted,

Deborah Lathen

of Lathen Consulting, LLC